



Weare Public Library

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Board of Trustees

Raymond J. Kelly, Chairman

Susan Morin, Treasurer

Jill Tacy, Secretary

Paul Marsh, Alternate

Terri Wahnowsky, Alternate

Christine Hague, Director

Minutes

Board of Trustees Meeting

Wednesday December 15, 2010

Present: Ray Kelly, Susan Morin, Jill Tacy, Trustees; Christine Hague, Director.

The meeting was called to order at 5:47 pm.

Budget:

Director Hague shared the budget figures for the year. The library has had several building maintenance tasks that have been completed but bills have not been received for these yet. The alarm has also gone off twice so that concern has had to be addressed as well. We will be billed for this service as well.

Director Hague and the Trustees discussed the options for the new circulations software. Prices and features were compared. Director Hague has seen one of the software option and will be visiting a library this week to see the second software option. The base subscription cost of the software will stay the same for three years.

Nonpublic Hearing:

Chair Kelly made a motion to go into nonpublic session. Treasurer Morin seconded the motion. A vote was taken to go into a non public session to discuss employee reviews and compensation. Ray Kelly – yes; Jill Tacy – yes; Susan Morin-yes. A nonpublic hearing came to order at 6:45 pm. In accordance with RSA91-A:3, II(a) Treasure Morin moved to leave the non public session. Jill Tacy seconded the motion. A roll call vote was taken to come out of nonpublic session; Ray Kelly – yes; Jill Tacy – yes; Susan Morin-yes. The nonpublic session ended at 7:28 pm. Upon leaving nonpublic session Jill Tacy moved to seal the minutes. Chair Kelly seconded the motion. A vote was taken seal the minutes. All present were in favor.

Nonpublic Hearing:

Chair Kelly made a motion to go into nonpublic session. Treasurer Morin seconded the motion. A vote was taken to go into a non public session to discuss Director Hague's employee review. Ray Kelly – yes; Jill Tacy – yes; Susan Morin-yes. A nonpublic hearing came to order at 7:28 pm. In accordance with RSA91-A:3, II(a) Jill Tacy moved to leave the non public session. A role call vote was taken to leave nonpublic session. Jill Tacy – yes; Ray Kelly – yes; Susan Morin- yes. The public session ended at 8:02 pm. A vote was taken to seal the minutes. All present were in favor.

Treasure Morin made a motion to adjourn and Chair Kelly seconded. All present were in favor.

Meeting adjourned at 8:07pm.

Respectfully submitted,

Jill Tacy, Secretary